


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 11, 2008 8:00 am**  
**Secretary of State**

04-11-2008 90061 038 \*\*\*150.00

**DOCUMENT # F94000000584**

1. Entity Name  
**PRATT & WHITNEY ENGINE SERVICES, INC.**



Principal Place of Business      Mailing Address

8440 TRADEPORT DR      1525 MIDWAY PARK RD  
 STE-105      BRIDGEPORT, WV 26330 US  
 ORLANDO, FL 32827 US


2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

40000192



03202008      Chg-P      CR2E034 (12/06)

4. FEI Number      Applied For  
 55-0521794      Not Applicable

5. Certificate of Status Desired       \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
 1200 S. PINE ISLAND RD.  
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CASWELL, RICHARD	
STREET ADDRESS	1000 MARIE VICTORIN	
CITY-ST-ZIP	LONGUEUIL, QUEBEC, CD.	
TITLE	P/D	<input type="checkbox"/> Delete
NAME	BROSSOIT, BENOIT	
STREET ADDRESS	7007 DELA SAVANNE	
CITY-ST-ZIP	ST HUBERT, QUEBEC, CD	
TITLE	S	<input type="checkbox"/> Delete
NAME	KROGER, CHRISTOPHER	
STREET ADDRESS	1525 MIDWAY PARK ROAD	
CITY-ST-ZIP	BRIDGEPORT, WV 26330	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	DIBERT, JOHN	
STREET ADDRESS	7007 DELA SAVANNE	
CITY-ST-ZIP	ST HUBERT, QUEBEC, CD	
TITLE	D	<input type="checkbox"/> Delete
NAME	RONDEAU, ALAIN	
STREET ADDRESS	1000 MARIE VICTORIN	
CITY-ST-ZIP	LONGUEUIL, CD	
TITLE	AT	<input type="checkbox"/> Delete
NAME	CALDAS, ANTONIO	
STREET ADDRESS	1525 MIDWAY PARK ROAD	
CITY-ST-ZIP	BRIDGEPORT, WV 26330	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President (P)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Raffaele Virgili	
STREET ADDRESS	1000 Marie Victorin Boulevard	
CITY-ST-ZIP	Longueuil, Quebec, CA J4G-1A2	
TITLE	Director (D)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John Dibert	
STREET ADDRESS	7007 Chemin De La Savanne	
CITY-ST-ZIP	St. Hubert, Quebec, CD J3Y 3X7	
TITLE	General Manager (M)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Vincenzo Pagnotta	
STREET ADDRESS	1525 Midway Park Road	
CITY-ST-ZIP	Bridgeport, WV 26330	
TITLE	Treasurer (T)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Pierre DiFanti	
STREET ADDRESS	1000 Marie Victorin Boulevard	
CITY-ST-ZIP	Longueuil, Quebec, CA J4G 1A2	
TITLE	Assistant Treasurer & Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mario Ronca	
STREET ADDRESS	1525 Midway Park Road	
CITY-ST-ZIP	Bridgeport, WV 26330	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Mario Ronca*      **MARIO RONCA**      3-20-08 (204) 842-1361

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT 40066192  
#F94000000584  
**PWES - Officers & Directors**

**Officers**

President

Raffaele Virgili

1000 Marie Victorin Boulevard

Longueuil Quebec Canada, J4G 1A1

General Manager

Vincenzo Pagnotta

1525 Midway Park Road

Bridgeport, WV 26330

Assistant General Manager

Jmes Gardner

1525 Midway Park Road

Bridgeport, WV 26330

Treasurer

Pierre DiFanti

1000 Marie Victorin Boulevard

Longueuil Quebec Canada, J4G 1A1

Assistant Treasurer and Controller

Mario Ronca

1525 Midway Park Road

Bridgeport, WV 26330

Secretary

Christopher Kroger

1525 Midway Park Road

Bridgeport, WV 26330

Assistant Secretary

Jacques Bradette

1000 Marie Victorin Boulevard

Longueuil Quebec Canada, J4G 1A1

**Board of Directors**

Director

John Dibert

17007 Chemin De La Savane

St. Hubert, Quebec, CD – J3Y 3X7

Director

Benoit Brossoit

7007 Chemin De La Savane

St. Hubert, Quebec, CD – J3Y 3X7

Director

Alain Rondeau

1000 Marie Victorin

Longueuil, Quebec, CD - J4G 1A1